



AGENDA

BOARD OF DIRECTORS

Stephen C. Padilla, Chairman

Steve Castaneda

Patricia Chavez

Paul Desrochers

Chris Lewis

John McCann

Doug Paul

Jerry Rindone

Christopher Rooney

OFFICERS

David D. Rowlands, Jr., CEO

Maria Kachadoorian, CFO

Ann Moore, General Counsel

Dana M. Smith, Secretary

AGENDA STATEMENT

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REGULAR MEETING OF THE CHULA VISTA REDEVELOPMENT CORPORATION (CVRC)

Thursday, March 23, 2006, 6:00 p.m.

COUNCIL CHAMBERS
276 FOURTH AVENUE
CHULA VISTA, CA 91910

CALL TO ORDER

ROLL CALL

Board Members Castaneda, Chavez, Desrochers, Lewis, McCann, Paul, Rindone, Rooney and Chairman Padilla.

PLEDGE OF ALLEGIANCE, MOMENT OF SILENCE

CONSENT CALENDAR

(Item 1)

1. APPROVAL OF MINUTES – March 9, 2006

PUBLIC COMMENTS

PUBLIC HEARINGS

2. CONSIDERATION OF COASTAL DEVELOPMENT PERMIT NUMBER 06-078 FOR INSTALLATION OF A NEW OVERHEAD 230 KILOVOLT (kV) TRANSMISSION LINE AND SHIELD WIRE WITH FIBER OPTIC LINE; INSTALLATION OF FOUR NEW POLE STRUCTURES TO ACCOMMODATE INSTALLATION OF THE NEW 230 kV LINE; AND INSTALLATION OF TWO NEW POLE STRUCTURE TO ACCOMMODATE RECONFIGURATION OF THE EXISTING OVERHEAD 138 kV LINES ON EXISTING LATTICE TOWER BRIDGE STRUCTURES, ALL OF WHICH ARE PART OF THE LARGER SAN DIEGO GAS AND ELECTRIC (SDG&E) OTAY MESA POWER PURCHASE AGREEMENT (OMPPA) TRANSMISSION PROJECT PREVIOUSLY APPROVED BY THE CALIFORNIA PUBLIC UTILITY COMMISSION

2. Continued

Installation of six poles and new 230 kV transmission line located within the City's local coastal zone to be installed as part of the larger San Diego Gas and Electric (SDG&E) Otay Mesa Power Purchase Agreement (OMPPA) project.

Staff Recommendation: That the CVRC adopt the following resolution:

RESOLUTION OF THE CHULA VISTA REDEVELOPMENT CORPORATION AUTHORIZING THE ISSUANCE OF COASTAL DEVELOPMENT PERMIT NO. 06-078 FOR INSTALLATION OF ABOVE-GROUND ELECTRICAL UTILITY INFRASTRUCTURE BY SAN DIEGO GAS AND ELECTRIC (SDG&E) WITHIN SDG&E'S ELECTRIC TRANSMISSION CORRIDOR, FOR THAT PORTION LOCATED WITHIN THE CITY'S LOCAL COASTAL ZONE, AS PART OF THE LARGER OTAY MESA POWER PURCHASE AGREEMENT (OMPPA) PROJECT

ACTION ITEMS

3. PROCEDURAL FRAMEWORK FOR CVRC PROJECT/APPLICATION REVIEW PROCESS

On 3/9/06, the CVRC discussed the first of two reports on project review. The first report provided a summary overview of the functions and duties of the CVRC related to the review of development projects, programs, and policies, including the responsibilities of the Corporation and the role of the Board of Directors. The second report discusses the strategies, methods, and frameworks for processing future projects and will provide alternatives and recommendations on a framework for a CVRC project review process.

Staff Recommendation: That the CVRC:

- 1) Approve the proposed procedural framework for CVRC review and consideration of development projects and applications; and
- 2) Direct staff to return in April with alternative methods and vehicles for public input and participation in the CVRC process.

OTHER BUSINESS

4. CHIEF EXECUTIVE OFFICER'S REPORTS

5. CHAIRMAN'S REPORTS

6. DIRECTORS' COMMENTS

ADJOURNMENT

The Chula Vista Redevelopment Corporation will adjourn to its next regularly scheduled meeting on April 6, 2006, at 6:00 p.m., in the Council Chambers.

**In compliance with the
AMERICANS WITH DISABILITIES ACT**

The Chula Vista Redevelopment Corporation requests individuals who require special accommodations to access, attend, and/or participate in a CVRC meeting, activity, or service request such accommodation at least

forty-eight hours in advance for meetings and five days for scheduled services and activities. Please contact the Community Development Department for specific information at (619) 691-5047, or Telecommunications Devices for the Deaf (TDD) at (619) 585-5655. California Relay Service is also available for the hearing impaired.